

SIREN TOWN BOARD MEETING  
JUNE 8, 2023

The Town of Siren held their monthly board meeting on June 8<sup>th</sup>, 2023 immediately following the Siren Sanitary District Board Meeting at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order.

Open Meeting Notices were verified

Motion by Diane Lund to approve May 2023 Board Meeting Minutes. Second by Philip Stiemann. Motion carried.

TREASURERS REPORT

MMA Savings Balance 4/30/23	\$173,270.38
Checking Balance 4/30/23	\$457,706.97
Deposits	\$ 26,235.40
Withdrawals	\$ 49,018.22
Ending Balance 5/31/23	\$434,924.15
Total Checking and Savings	\$608,194.53
Equipment Hold	\$110,000.00
ARPA Funds Hold	\$ 99,644.46
Tree Hold	\$ 5,000.00
Ending Balance	\$398,550.07

Motion by Philip Stiemann to approve Treasurers report. Second by Diane Lund. Motion carried.

Motion by Diane Lund to approve paying of bills / Seconded by Philip Stiemann. Motion carried.

PUBLIC INPUT: Supervisor Stiemann relayed message from Rick Hopkins regarding signage at the Hopkins gravel pit on Hwy 35/Godfrey Lake Rd. Hopkins would like to rezone 40 acres as industrial so their signage would be allowed by county ordinance. Will be placed on the July agenda.

SIREN POLICE / ATV CONTRACT WITH VILLAGE OF SIREN: No update or discussion.

APPROVAL of LIQUOR LICENSES:

- Yourchuck's True Value: Motion by Philip Stiemann to approve Class A liquor/beer license effective July 1, 2023, cigarette license and operators licenses. Seconded by Diane Lund. Motion carried.
- Fourwinds Market: Motion by Philip Stiemann to approve Class A liquor/beer license effective July 1, 2023, cigarette license and operators licenses. Seconded by Wayne Wiberg. Motion carried.

- Knotty Pines on Clam Lake: Motion by Philip Stiemann to approve annual Class B liquor/beer license effective July 1, 2023, cigarette license and operators licenses. Seconded by Diane Lund. Motion carried.
- Last Call Bar & Grill: Motion by Philip Stiemann to approve annual Class B liquor/beer license effective July 1, 2023, cigarette license and operators licenses. Seconded by Diane Lund. Motion carried.

ACCOUNTING SOFTWARE: Discussion on the need to replace current bookkeeping process from spreadsheets to more automated software. Information presented for Town Hall Software of Hayward, WI. Used by hundreds of towns and small villages within Wisconsin. Motion by Wayne Wiberg to proceed with the purchase of Town Hall Software at the cost of \$2995 for the clerk, \$1497.50 for treasurer and annual maintenance fee of \$749. Seconded by Philip Stiemann. Motion carried. Clerk will get things started with the software company. Board also requested clerk get quotes for new computers for clerk and treasurer. Will be presented at the July meeting.

TOWN of SIREN WEB PAGE: Discussion on the need for a town website. Would be a benefit to posting information for residents and non-residents alike. Also included is the need for board to have more secure email access versus using personal email accounts. More to be presented at the July meeting.

#### LAND USE:

- Manufactured Home Update: Appears there may be more homes moved into the Long Lake Manufactured Home Community on Clemenson Drive.
- Short Term Rentals: Per Diane the County continues to work through the process of short term rentals along with the Tourism Coalition. Ordinance enforcement is a hot topic.

#### ROADS:

- Brushing: Starting soon
- Equipment: Patching trailer is repaired and working well. The Board approved the purchase of a new John Deere 6130 tractor with Tiger mower at a special meeting.
- Summer projects: Culverts to install. Pulverizing of Godfrey Lake Rd and Nyren Rd to take place in June.

CLOSED SESSION: Motion made by Wayne Wiberg to go into closed session per Wis. State Statute 19.85 (1) (c) (e) (f) (g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considerations of financial, medical, social, or personal information; and to confer with legal counsel who is rendering oral or written advice. Seconded by Philip Steiman. Motion carried.

RECONVENE INTO OPEN SESSION: Motion by Wayne Wiberg to reconvene into open session. Seconded by Philip Stiemann. Motion carried. Wayne will reach out to Mary to discuss payment for her services as Deputy Clerk.

ADJOURN: Motion made by Philip Stiemann to adjourn the meeting. Seconded by Diane Lund. Motion carried.

Meeting adjourned.

Chris Tewalt, Clerk  
Town of Siren